



**Board Meeting Minutes - February 21, 2024
Orchard Creek Lodge, Multi-Media Room**

Present: Bob Schoenherr Brian Fox Jeff Warner
 Dan Guth Rob Davies Douglas Krochak
 Keith Bergevin Steve Bourn Fred Jaicks
 Wayne Sutton Jim McGeough Mike McGuire-Back

Absent: Bill Hall

Guests: None

1. MEETING CALLED TO ORDER: Rob

- President Rob Davies called the meeting to order at 3:00pm with a quorum present.

2. APPROVE Previous Meeting MINUTES Jim

- Submitted via email, the January 17, 2024 Board Meeting Minutes were approved by the Board. Final version will be posted on our website this week.

3. FINANCIAL REPORT Jeff

- Jeff emailed the January 2024 report in advance. The following was presented at the meeting.
 - o January 2024: MGCLH; \$52,182 – Hole-in-One; \$1,064 – CVS; \$6,718
 - o The Board approved the January 2024 report as presented.

4. TOURNAMENT REPORT: Keith

- The February Lone Ranger tournament went well. Only 3 groups had less than a 4-some.
- The past two tournaments (January and February) had over 160 golfers each.
- March 19 is the TOC/JFF. Keith will create a list of members that are qualified to play in the TOF part of the tournament. The remaining golfers will play in the JFF. TOC will be played on the Hills. JFF (depending on number of players) will mainly be on the Orchard, with over-flow going to the Hills course. Last year there were over 160 players and we anticipate another good crowd.
- There have been some issues about members not receiving emails from MemberPlanet. Since

MP is not showing any bounce-backs, the issue is on the receiving end. Members will need to review their SPAM blockers with their respective providers. All providers do it a little differently, so there isn't a universal method to clear and allow for the emails to flow. In the meantime, Fred will post the links on the website for registration, etc.

- Keith again mentioned how important it is that the member registers on the provided Google Form ONLY! Any other way cannot guarantee the member a registration slot. They are not to email Keith directly or have people register large groups. ALL REGISTRATION MUST BE DIRECTLY THROUGH GOOGLE FORMS!!
- Keith announced that Jeff Warner got a hole-in-one at the Lone Ranger Tournament. The Club has a \$250 "insurance" for HIO's by a tournament member player and during a MGCLH-hosted tournament. The Club will reimburse Jeff for \$250 upon presentation of the receipt. Further discussions ensued regarding the "insurance" and Rob will work on re-writing the policy that is located in a couple places on the website. The \$250 reimbursement will come from the allocated \$1,064 set aside for HIO's.

5. MEMBERSHIP REPORT: Bob

- Bob reported that we have 314 members registered so far.
- 14 new members for 2024. Bob will send a list of new members to Fred for website posting.
- Bob is working on notifying members that have not signed waivers yet. This will be an ongoing effort as MemberPlanet doesn't have an accurate tracking mechanism for new-member sign-up dates.

6. COMMUNICATIONS REPORT: Mike McGuire-Back

- Reminded Board members the due dates for the articles.

7. SOCIAL REPORT: Dan

- No Report

8. RULES REPORT: Brian

- The Rules section has been updated on the website.

9. HANDICAP REPORT: Bill

- No Report

10. SPONSOR REPORT/UPDATES: Douglas

- Douglas announced that an attested and signed score-card will need to be submitted to sponsor Chris Carolan in order to pay the \$250 prize to Jeff Warner for his Hole-In-One.
- Douglas is working on a plan to reward/acknowledge sponsors that have been with us for some time. Maybe a "5-Year Sponsor" wall-plaque that the sponsor can display in their place of

business? Douglas will look into this and advise.

11. CVS REPORT: Wayne

- We currently have 22 or 23 CVS Members. Added 4 more new members since the January meeting.
- Wayne would like to send out a solicitation email to all members. He will create a letter and send it to Mike McGuire-Back, Keith, or Jim for distribution to the 320+ members of the MGCLH.

12. SUNSHINE REPORT: Jim

- No Report

13. WEBSITE REPORT: Fred

- Fred advised that there are very few website visits. There are probably a lot of reasons why our members don't go to the website:
 - o Hard to find what they are looking for
 - o Already have the info sent to them in an email (tournament results, LinksLetter, etc)
 - o Content is out of date?
 - o Demographics (age, experience, etc) of our members
- It was determined by the Board that the goal of the website is not to get "clicks". It's just to be sure that information is available.
- Rob will review the website and update items that appear to need updating. Rob will rewrite the Welcome Letter as a starter.

14. COURSE CARE COMMITTEE: Bob, Tom, Brian, Dan

- Committee is on hiatus. Will be called to act by Club President, when needed.

15. 2024 MEMBER/GUEST TOURNAMENT: Bob, Dan, Jim, Keith, Brian

- The Committee is meeting again later this month. Full report at the March Board Meeting

16. 2024 INTER-CLUB SCRAMBLE: Rob, Keith, Jim

- Rob reported that we are looking for the portable white-boards that we have used in the past. Jim will inquire with Vince McCalla as he used them last.
- The "save-the-date" email will go out to all MGCLH Members on March 1. Registration will open on March 29 and it will be on a first-come-first-served basis. The first 48 men to register and pay will play. After that is full, a wait-list will be created.
- We will collect Fees (Greens fees, prize fund, lunch) when the member registers. It will be \$25 for Summit members and \$75 for Non-Summit Members.
- All 3 Clubs are doing the registration and fee collection independently. The names of the 96 players will be sent to Keith by April 15. Each Club will cut a check to the golf course for their golfing members greens fees.
- Rob confirmed with Dan that the Beach Hut Deli sandwich options will be Ham, Turkey, and

Veggie.

17. NCGA CLUB REPRESENTATIVE REPORT: Jim

- No Report

18. OLD BUSINESS: All

- None

19. NEW BUSINESS: All

- None

20. OPEN ACTION ITEMS:

- MemberPlanet member portraits – Mike McGuire-Back/Jim
- 5-year Wall Certificates for Sponsors to display at their place of business? – Douglas/Jim
- Pursue more sponsors – all
- Club Bylaw review – Rob, Jim
- Department review of Website Content – ALL
- Identify MGCLH Members that have NOT submitted signed waivers – Jim, Bob
- Beach Hut Deli for Inter-Club Scramble – Dan, Rob
- Locate Portable White-Boards for score posting – Jim contacting Vince
- Rewrite Hole-In-One Club Policy – Rob
- Prepare full Member-Guest Tournament Report – Bob, Dan, Jim, Keith, Brian

Meeting was closed at 3:56pm.

The next Board meeting will be in the Multi-Media Room at Orchard Creek Lodge on Wednesday March 20, 2024 at 3:00pm.

Minutes recorded, compiled and distributed by Jim McGeough – 2024 Secretary